



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – May 20, 2020 - 2:00 p.m.

Treasurer's Report

Consent Agenda

Board Appointments

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(2)	Debra Eve, Rory Peck (Re-Appt)	(2) 05/31/2023
Cascade	(3)	(Vacated by Dennis Harris) Tom Cummings Rowan Odgen (Re-Appt)	(1) 05/31/2022 (2) 05/31/2023
Dearborn	(3)	Nicole Park, Ralph Sorenson, Dave Wallace Howard "Ellis" Misner (Re-Appt)	(3) 05/31/2023
Fort Shaw	(2)	Timothy J. Reifer Rodney Evans (Re-Appt)	(1) 05/31/2021 (1) 05/31/2023
Gore Hill	(2)	(Vacated by Ryan Burke) Kathleen Hickman (Re-Appt)	(1) 05/31/2023 (1) 05/31/2023
Monarch	(2)	Chris Croff, Doug Lobaugh (Re-Appt)	(2) 05/31/2023
Sand Coulee	(3)	Melanie Paul, Sarah VanVoast (Vacated by Larry Butler) Luke Holzheimer, Christy Opheim (Re-Appt)	(1) 05/31/2022 (2) 05/31/2023
Simms	(4)	Walter Kolski (Vacated by Linda Schott) Belinda Klick, Curtis Patterson (Re-Appt) Janet Patterson (Re-Appt)	(1) 05/31/2021 (3) 05/31/2023
Ulm	(2)	Tom O'Hara, Patrick "Boyd" Standley (Re-Appt)	(2) 05/31/2023
Vaughn	(1)	Leonard Lundby (Re-Appt)	(1) 05/31/2023

Resolution 20-26: Budget Appropriation within the Victim Witness increasing fund to allow for full disbursements of the surcharges for FY2020. Total Amount: \$6,000.

Contract 20-56: MT DPHHS Contract #20-221-13009-0 Amendment #2 Contract for Area VIII Agency on Aging. Additional Funding: \$23,706 for Congregate response & \$53,232 for Meals on Wheels. (Ref: Contract 19-139, R0377831)

Resolution 20-25: Budget Appropriation within the Cascade County Aging Services Older Americans Act Programs to implement fiscal changes in Contract 20-56.

Contract 20-57: Contract with One Degree Solutions, LLC to prepare a joint grant application for the Cascade County Sheriff's Office and the Juvenile Detention Center's submission to the Montana Board of Crime Control for Coronavirus Supplemental Emergency Funding Program. Effective upon signature. Total not to exceed: \$4,500.



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City-County Health Department

Resolution 20-24: Budget Appropriation within the PHEP Behavioral Health Grant for the MT DPHHS, Task Order #20-331-741480-0 COVID-19 Community Behavioral Health Contract. Total Amount: \$40,000.

Agenda

Public Hearing: Armington Bridge Improvement Project Presented by: Brady Lassila, TD&H Engineering

Contract 20-58: Buildings for Lease or Rent, 25-Unit Mini Storage Building
1201 36th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk

Contract 20-59: Buildings for Lease or Rent, 38-Unit Mini Storage Building
6209 2nd Ave North, Great Falls, MT 59405 Applicant: RLT, LLC

Final Plat Approval: Amended Subdivision Plat of Lot 5, Thornton Minor, a Subsequent Minor Subdivision
Initiated by: Karen and Ken Thornton

Contract 20-60: Hazardous Technologies, Inc, Hazardous Material Remediation contract for the Cascade County Old Jail Asbestos Abatement.